



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

19th August 2026

To
National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street,
Mumbai - 400001

Cameo Corporate Services Limited,
Subramanian Building
No. 1, Club House Road
Chennai 600 002.

Dear Sir

Sub: Information of Book Closure

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive) for the purpose of Payment of Dividend of Rs. 0.50/- per share (10%) and the Thirty-Second Annual General Meeting of the Company, scheduled to be held on 29th September 2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Lambodhara Textiles Ltd.,

For Lambodhara Textiles Limited

Shanthi P.
Company Secretary

Shanthi P.
Company Secretary & Compliance Officer

